

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

MAY 21, 2003

ROLL CALL

INVOCATION

PLEDGE TO THE FLAG

MINUTES: Agenda Preparation Session - May 1, 2003; Hamilton County Commission Meeting - May 7, 2003.

Presentation Focus on the Finest Awards

Res. No. 503-B A Resolution to commend Mrs. Krystal Frainie for her honorable and astute service to the people of Hamilton County as Founder and Executive Director of the Why Know Abstinence Education Program. **Passed**

Res. No. 503-21 A Resolution to rezone from A-1 Agricultural District to M-1 Industrial District, a tract of land located at 4824 Green Shanty Road. (P.C. No. 2003-053) **Denied**

Res. No. 503-22 A Resolution to rezone from A-1 Agricultural District to M-1 Industrial District, a tract of land located at 4929 Maywater Road. (P.C. No. 2003-054) **Denied**

Res. No. 503-23A A Resolution to rezone from R-3 Apartment-Townhouse District to RT-1 Residential Townhouse District (Original request was for R-TZ Residential Townhouse/Zero Lot Line District.), a tract of land located at 5610 Cherry Street. (P.C. No. 2003-058) **Considered**

Res. No. 503-23B A Resolution to rezone from R-3 Apartment-Townhouse District to RT-1 Residential Townhouse District (Original request was for R-TZ Residential Townhouse/Zero Lot Line District.), a tract of land located at 5610 Cherry Street. (P.C. No. 2003-058) **Passed**

Res. No. 503-24A A Resolution covering the abandonment of the 16100 block of Clifton Bend Road. (P.C. No. 2003-047) **Considered**

Res. No. 503-24B A Resolution covering the abandonment of the 16100 block of Clifton Bend Road. (P.C. No. 2003-047) **Passed**

Res. No. 503-25A A Resolution to lift Condition No. 6 from Resolution No. 795-21B on a tract of land located at 7220 Greenwood Road. (P.C. No. 2003-050) **Considered**

Res. No. 503-25B A Resolution to lift Condition No. 6 from Resolution No. 795-21B on a tract of land located at 7220 Greenwood Road. (P.C. No. 2003-050) **Passed**

Res. No. 503-26 A Resolution to approve and accept applications for Notary Public positions, and the bond and oath of Notaries Public previously elected. **Passed**

Report Order of Designation **Noted**

Res. No. 503-27 A Resolution confirming the appointment by the County Executive of one member to the Hamilton County Beer Board for a term expiring May 20, 2007. **Passed**

- Res. No. 503-28 A Resolution accepting the bid of Raines Brothers, Inc. for Enterprise South Industrial Park Main Entry and Access Road amounting to \$1,360,898.27 and to authorize the County Executive to sign any contracts necessary to implement this Resolution. **Passed**
- Res. No. 503-29 A Resolution accepting the bid of Helton and Associates, Inc. for window lead abatement at the Chattanooga School for the Arts & Sciences amounting to \$72,000.00 and to authorize the County Executive to sign any contracts necessary to implement this Resolution. **Passed**
- Res. No. 503-30 A Resolution accepting the bid of Highways, Inc. for inplace asphalt for Jones Gap Road amounting to \$122,550.00 for the Highway Department and to authorize the County Executive to sign any contracts necessary to implement this Resolution. **Passed**
- Res. No. 503-31 A Resolution to authorize the County Executive to execute a memorandum of understanding between the Signal Centers and Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department for a grant totaling \$57,250 for Youth Employment Preparation and Life Skills Development Services as delivered by the Harriet Tubman Express Program for the period of May 1, 2003 through June 30, 2004. **Passed**
- Res. No. 503-32 A Resolution approving the purchase of flu vaccine from ASD Healthcare from the State Contract amounting to \$47,390.00 for the Health Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution. **Passed**
- Res. No. 503-33 A Resolution accepting the bid of Southern Business Communications, Inc. for four (4) LCD multimedia projectors amounting to \$24,652.00 for Emergency Services and authorizing the County Executive to sign any contracts necessary to implement this Resolution. **Passed**
- Res. No. 503-34 A Resolution ratifying the purchase of gasoline and diesel fuel for the period of April 1, 2003 through April 30, 2003, and to authorize the County Executive to sign any contracts necessary to implement this Resolution. **Passed**
- Res. No. 503-35 A Resolution accepting the bid of Integrated Networking Technologies for the communications cabling project for the renovation of and addition to Howard School of Academics and Technology for the Telecommunications Office amounting to \$120,622.00 and to authorize the County Executive to sign any contracts necessary to implement this Resolution. **Passed**
- Res. No. 503-36 A Resolution accepting the proposal of Good Things Out of the Blue, Inc., dba Out of the Blue Bakery Café for operation of the concession within the Hubert Fry Center and to authorize the County Executive to sign any contracts necessary to implement this Resolution. **Passed**
- Res. No. 503-37 A Resolution approving the purchase of Kronos Workforce V.4 software, licenses, clocks, annual maintenance and support amounting to \$38,327.00 from NexTime, Inc. for the Information Technology Services Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution. **Passed**

- Res. No. 503-38 A Resolution approving the purchase of document imaging/management software amounting to \$17,640.00 from CIMS, Inc. for the Sheriff's Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution. **Passed**
- Res. No. 503-39 A Resolution amending the County General Fund Budget by authorizing the appropriation of five thousand dollars (\$5,000.00) from previously unbudgeted funds to the Hamilton County Railroad Authority Board. **Passed**
- Res. No. 503-40 A Resolution to confirm the appointment by the County Executive of one member to the Tourist Development Agency to fill an unexpired term beginning May 21, 2003 and ending February 2, 2004. **Passed**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING